



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., OCTOBER 26, 2009
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Chair Beverly Johnson at 4:32 p.m.
2. **ROLL CALL:**
Present: Chair Beverly Johnson, Trustees: William Soderlund, Robert Follrath,
Absent: Nancy Elzig and Karen Willis.

Staff: Susan Freeman, Senior Management Analyst, Human Resources and
Lelia Faapouli, Administrative Technician, Human Resources.
3. **MINUTES:** The minutes of the Regular Meeting of July 27, 2009 were moved
for approval by Member Follrath and seconded by Member Soderlund. Passed
3-0.
4. **CONSENT CALENDAR:**
 - 4-A. PENSION PAYROLL FOR THE MONTH OF JULY 2009:
 - a. In the amount of \$ 182,976.88 for the members under
Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,516.67 for the members under
Pension Ordinance No. 1082, N.S.
 - 4-B. PENSION PAYROLL FOR THE MONTH OF AUGUST 2009:
 - a. In the amount of \$ 182,976.91 for the members under
Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,516.67 for the members under
Pension Ordinance No. 1082, N.S.
 - 4-C. PENSION PAYROLL FOR THE MONTH OF SEPTEMBER 2009:
 - a. In the amount of \$ 186,964.80 for the members under
Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,516.67 for the members under
Pension Ordinance No. 1082, N.S.

Member Follrath moved to adopt the consent calendar, seconded by Member Soderlund. Passed 3-0.

5. AGENDA ITEMS:

5-A. The Interim Finance Director's Financial Report for City of Alameda Police and Fire Pension Funds ending September 30, 2009 was accepted as presented. Member Soderlund moved to approve, seconded by Member Follrath. Passed 3-0

6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

There were no oral communications.

7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)

Member Follrath inquired if there were any pensioner deaths this quarter. Staff replied that there were no deaths this quarter.

8. ADJOURNMENT:

There being no further business to come before the board, the meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Karen Willis, Human Resources Director
and Secretary to the Pension Board